

**RESOLUTIONS OF THE
VOTING MEMBERS OF
ORANGE COUNTY PARTNERSHIP INC.**

Resolution to Adopt the 2026 Proposed Budget

October 27, 2025

WHEREAS, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed the proposed operating and capital budgets for fiscal year 2026 (the “2026 Proposed Budget”); and

WHEREAS, the 2026 Proposed Budget has been prepared by management to reflect the anticipated revenues, expenditures, and strategic priorities of the Partnership for the upcoming fiscal year; and

WHEREAS, the Finance Committee has reviewed and recommended approval of the 2026 Proposed Budget to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Orange County Partnership hereby adopts and approves the 2026 Proposed Budget, effective January 1, 2026, as presented; and

BE IT FURTHER RESOLVED, that the officers of the Partnership are hereby authorized and directed to implement and administer the 2026 Proposed Budget in accordance with the policies and procedures of the Partnership; and

BE IT FURTHER RESOLVED, that any material modifications to the adopted budget shall require review and approval by the Board of Directors.

Adopted this 27th day of October, 2025

By the Board of Directors of the Orange County Partnership.

Signed:	<i>Dr. Susan Dean</i>
Dated:	<i>10/27/2025</i>

	Yes	No	Abstain	Absent
Melissa Cobuzzi				X
Dr. Susan Dean	X			
Mary Beth Bianconi				X
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham				X
Mike O'Connor	X			